# TOWN COUNCIL MEETING March 1, 2022 AGENDA

PLEDGE OF ALLEGIANCE
POLICE OFFICERS KILLED IN THE LINE OF DUTY
ROLL CALL

#### **APPROVAL OF MINUTES:**

February 15, 2022

#### **APPROVAL OF CLAIMS:**

(Various funds) \$ 977,092.95

## **ANNOUNCEMENTS:**

1. The next Town Council meeting will be on Tuesday, March 15, 2022, at 7:00 p.m. There will be a study session before the meeting at 6:30 p.m. and one will follow if necessary.

#### **COMMUNICATIONS:**

- 1. Lake Area Recovery Club Letter of Request- Pavilion Fee Waiver
- 2. Gary Shakespeare Company Letter of Request- Pavilion Fee Waiver
- 3. St. Mary Men's Club- Permission to place banners around town

#### **REPORTS**

- 1. Director of Public Works
- 2. Chief of Police
- 3. Fire Chief
- 4. Building Commissioner
- 5. Finance

# **PUBLIC COMMENT ON AGENDA ITEMS:**

# **BUSINESS FROM THE COUNCIL:**

**OLD BUSINESS:** 

## **NEW BUSINESS:**

- 1. Resolution No. 2022-10- Approving Form of Building Corporation Lease Town Hall Project
- 2. Cady Marsh Raker Replacement Design Proposal
- 3. Hubbell, Roth, & Clark Inc. for Professional Services Agreement
- 4. PD Hire- Administrative Assistant

### **PENDING ITEMS:**

- 1. Sidewalk replacement program
- 2. Airport Advisory Committee
- 3. Hammond Water Works True Up
- 4. PD/Town Hall Construction

# **PUBLIC COMMENT:**

**ADJOURNMENT**